

June 17, 2013 Signed Resolutions

- Res. #2013-166 Payment of Vouchers \$ 2,117,657.25
- Res. #2013-167 Resolution for Special Emergency As Per NJSA 40A:4-55 (\$185,000. Re-assessment)
- Res. #2013-168 Resolution Authorizing Billable Rate For Engineer (\$75./hour for Municipal Land Use Law)
- Res. #2013-169 Resolution Approving Contract with Horizon Blue Cross and Blue Shield For "MED D" Extraordinary Unspecifiable Services (retiree insurance)
- Res. #2013-170 Authorization for the Payout of Accumulated Compensatory Time (J. Boyle \$1,511.48)
- Res. #2013-171 Insertion of Special Item of Revenue Pursuant to NJSA 40A:4-87, Chapter 159 (\$1,400. Cops in shops)
- Res. #2013-172 Resolution Awarding Contract to Hatch Mott MacDonald for Additional Ground Water Investigation (\$32,850. Remedial project)
- Res. #2013-173 Resolution Acknowledging the Award to Hess Corporation for Electric Generation Supply Service for the Township of Lower and Cooperative Members
- Res. #2013-174 Annual Renewal of Liquor Licenses for the Year 2013-2014
- Res. #2013-175 Recycling Tonnage Grant Resolutions - Correcting Resolution #2013-72 (for year 2012 not 2013)
- Res. #2013-176 Authorization for Refund of Taxes (7 properties paid twice)
- Res. #2013-177 Issuance of 2013 Taxi and Operator License (Off Shore Taxi Company)
- Res. #2013-178 Issuance of Ice Cream Peddling Truck License for the Year 2013 (new vehicle)
- Res. #2013-179 Authorization for 2013 Incentive Award for Insurance Waiver (7 employees per contracts)
- Res. #2013-180 Resolution Approving An Addendum to Agreement Between The Township of Lower and Brian Marker, Chief of Police (insurance co-pays)
- Res. #2013-181 A Resolution to Ratify the Contract between Lower Township and the Lower Township Supervisor's Union
- Res. #2013-182 Appointments to the Recreation Advisory Board
- Res. #2013-183 Appointments to the Planning Board
- Res. #2013-184 Appointments to the Zoning Board of Adjustments
- Res. #2013-185 Authorization Payment of Vouchers (Douglass Landscaping \$5,192.50)
- Res. #2013-186 Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. (Possible Litigation)

June 12, 2013
04:07 PM

RESOLUTION # 2013-166
Lower Township
Purchase Order Listing By Vendor Id

Page No: 1

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
 Range: First to Last Rcvd: Y Held: N Aprv: N
 Format: Condensed First Enc Date Range: First to 12/31/13 Bid: Y State: Y Other: Y Exempt: Y
 Include Non-Budgeted: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00110 ANCO HOME CENTER*	13-01247	05/06/13	RDS/SIGNS/BLDG/MAY	Open	687.18	0.00		
00121 A T & T	13-01768	06/11/13	GLOBAL ISDN SERVICE-	Open	16.84	0.00		
00153 ATLANTIC CITY ELECTRIC*	13-01522	06/03/13	STREET LIGHTS APRIL & MAY 2013	Open	46,251.83	0.00		
00206 JOSHUA MARCUS GROUP LLC*	13-01474	05/29/13	WATER BOTTLES- DARE DAY	Open	527.50	0.00		
00228 AFFORDABLE FIRE SOLUTIONS LLC*	13-01448	05/24/13	REFUND STREET OPENING PERMIT	Open	50.00	0.00		
	13-01449	05/24/13	REFUND STREET OPENING BOND	Open	<u>1,530.00</u>	0.00		
					1,580.00			
00249 GHAZALA BARKAT	13-01589	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
00293 BEACON CYCLING & FITNESS*	13-01500	05/30/13	BICYCLE MAINT. AND REPAIR	Open	937.78	0.00		
00301 BELMONT AND CRYSTAL SPRINGS*	13-01762	06/10/13	WATER FOR COURT	Open	10.38	0.00		
	13-01763	06/10/13	WATER FOR TOWNHALL	Open	44.56	0.00		
	13-01789	06/12/13	WATER FOR FIRE SAFETY	Open	<u>15.36</u>	0.00		
					70.30			
00348 BENNETT BATTERIES, LLC*	13-01254	05/06/13	RDS/DPS/DPW/MAY	Open	636.50	0.00		
00358 EUGENE BIENIECKI	13-01584	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
00360 JANE BIENIECKI	13-01583	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
00375 ELEANOR A BOCHONOK	13-01564	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
00425 CAROL A. BRAND	13-01620	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
00426 EVELYN BRENTANO	13-01574	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00508 JOAN K. BURNS	13-01579	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
00616 ANIMAL ALLIANCE OF CAPE	13-01784	06/12/13	TNR AND SPY/NEUTER PROGRAM	Open	300.00	0.00		
00711 CMC LEAGUE OF MUNICIPALITIES	13-01473	05/29/13	2013 DUES	Open	400.00	0.00		
00775 CAPRIONI PORTABLE TOILETS,INC*	13-01426	05/21/13	PORTABLE TOILETS/WKLY SERVICE	Open	437.14	0.00		
00784 CAPE MAY STAR & WAVE	13-01249	05/06/13	ADVER. HELP WANTED POOL	Open	30.00	0.00		
	13-01527	06/03/13	LEGAL PUBLICATIONS 5/29/13	Open	48.36	0.00		
	13-01536	06/04/13	LEGAL PUBLICATIONS 5-22-13	Open	252.34	0.00		
	13-01790	06/12/13	LEGAL PUBLICATIONS 6-5-13	Open	<u>205.22</u>	0.00		
					535.92			
00807 CDW-GOVERNMENT INC*	13-01299	05/08/13	COMPUTER EXPANSION	Open	387.78	0.00		
	13-01355	05/14/13	EPSON RIBBON-RECEIPT PRINTERS	Open	<u>41.92</u>	0.00		
					429.70			
00825 COMCAST*	13-01767	06/11/13	INTERNET & CABLE 6/15-7/14/13	Open	131.28	0.00		
01075 COPIERS PLUS*	13-01524	06/03/13	COPIER OVERAGE 2/25/13-5/24/13	Open	738.66	0.00		
01087 ANTHONY J. COSTANZO	13-01623	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
01164 DIVISION OF LOCAL GOV SERVICES	13-01435	05/23/13	CMFO/CTC CERT RENEWALS-L.READ	Open	100.00	0.00		
	13-01451	05/24/13	RENEWAL TAX COLLECTOR CERTIFIC	Open	<u>50.00</u>	0.00		
					150.00			
01170 VERIZON WIRELESS* F/S	13-01673	06/07/13	FIRE CELL 04/27/13-05/26/13	Open	67.35	0.00		
01171 VERIZON WIRELESS - TOWNHALL	13-01537	06/04/13	VERIZON APRIL 24- MAY 23,2013	Open	502.08	0.00		
	13-01670	06/06/13	I PHONE BILL APRIL 29-MAY 28	Open	<u>898.13</u>	0.00		
					1,400.21			
01220 DRAEGER SAFETY DIAGNOSTICS*	13-00870	03/28/13	ALCOTEST CERTIFIED SOLUTION	Open	240.00	0.00		
01241 BRIAN MCEWING	12-00629	03/06/12	2012 EQUIP. ALLOWANCE	Open	0.75	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01241 BRIAN MCEWING				Continued				
	13-01066	04/16/13	2013 EQUIP. ALLOWANCE	Open	<u>83.25</u> 84.00	0.00		B
01254 JAMES DIETTERICH, II								
	13-01510	05/30/13	MEDICAL CLAIMS	Open	242.00	0.00		
01443 ERMA VOLUNTEER FIRE CO								
	13-01650	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	300.00	0.00		
01530 FIRE DISTRICT #1								
	13-00884	04/01/13	2013 FIRE DISTRICT TAXES DUE	Open	113,431.05	0.00		
01532 JACQUELINE U HENDERSON								
	13-01556	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
01540 FIRE DISTRICT #2								
	13-00885	04/01/13	2013 FIRE DISTRICT TAXES DUE	Open	179,647.60	0.00		
01550 FIRE DISTRICT #3								
	13-00474	02/19/13	2013 TAX PAYMENTS	Open	160,313.63	0.00		
01579 BEATRICE M. FLANIGAN								
	13-01567	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
01581 FIRST ASSEMBLY OF GOD CHURCH								
	13-01651	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	150.00	0.00		
01602 THOMSON WEST*								
	13-01353	05/14/13	NJ STATUTES 2013 POCKET PARTS	Open	160.00	0.00		
01637 ANN G.HEAP-HELVESTON								
	13-01604	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
01733 FRANCIS MCLAUGHLIN								
	13-01582	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
01767 WILLIAM R. HARTLEY, SR								
	13-01644	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
01768 ROBERT HARTMAN JR								
	13-01663	06/05/13	MEDICAL CLAIMS- V	Open	155.00	0.00		
01791 CINDY S. HARTLEY								
	13-01551	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	225.00	0.00		
01793 ANNA M. HASSON								
	13-01547	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
01799 BRIAN HEACOCK								
	13-01788	06/12/13	BACKGROUND CHECK/COACHING CERT	Open	46.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01806 ANTHONY J HARVATT, II, ESQ	13-00973	04/08/13	BOARD SOLICITOR SALARY	Open	550.00	0.00		
	13-01674	06/07/13	RESOLUTIONS	Open	<u>150.00</u>	0.00		
					700.00			
02136 TED KINGSTON INC*	13-01049	04/16/13	RADIO MAINT. APRIL	Open	500.00	0.00		
	13-01050	04/16/13	RADIO MAINT. MAY	Open	500.00	0.00		
	13-01317	05/10/13	NARROW BAND REPROGRAMING	Open	<u>1,990.00</u>	0.00		
					2,990.00			
02208 PENNY BECICA-KRAUS	13-01578	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
02280 LINDEMOM WINCKELMANN & ASSOC.	13-01475	05/29/13	ADA/SC FISHING SCHOOL 2013-84	Open	12,949.66	0.00		B
02320 LOWER TOWNSHIP BRD OF EDUCATN	13-01443	05/23/13	2013/2014 BD OF ED TAX DUE 1ST	Open	1,525,156.40	0.00		B
02402 MGL PRINTING SOLUTIONS	13-01354	05/14/13	TAX SALE CERTIFICATE BINDER	Open	64.00	0.00		
02417 MAGELLAN HILL TECHNOLOGIES*	13-01538	06/04/13	PHONE SERVICE	Open	575.10	0.00		
02465 BARBARA MAHON	13-01555	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	225.00	0.00		
02466 ROBERT E. MAHON	13-01570	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	225.00	0.00		
02585 WILLIAM MASTRIANA	13-01509	05/30/13	TRAINING MEALS	Open	20.11	0.00		
02654 LORETTA MCKENZIE	13-01630	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
02811 JAMES MOY	13-01535	06/04/13	MEDICAL CLAIMS	Open	370.00	0.00		
03003 NEW JERSEY DIVISION OF	13-01438	05/23/13	2013-2014 LIQUOR LICENSES	Open	84.00	0.00		
03008 NJ DEPT OF TREASURY/FEES	13-01352	05/14/13	STORM WATER PERMIT FEES	Open	5,250.00	0.00		
03086 NJ STATE ASSN CHIEFS OF POL*	13-01343	05/14/13	ANNUAL TRAINING CONFERENCE	Open	250.00	0.00		
03144 NAOMI NICHOLS	13-01586	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03160	OFFICE BASICS, INC*	13-00008	01/07/13	FILING SYSTEM/ARCHIVING/PLANNG	Open	2,094.50	0.00		
03285	PARA PLUS TRANSLATIONS, INC.*	13-01396	05/16/13	INTERPRETER 04/25/2013	Open	200.80	0.00		
03288	KATHRYN PATTERSON	13-01637	06/05/13	PRIMARY ELECTION- JUNE 4, 2013	Open	225.00	0.00		
03289	THOMAS W. PATTERSON	13-01638	06/05/13	PRIMARY ELECTION- JUNE 4, 2013	Open	200.00	0.00		
03290	PARKWAY VETERINARY HOSPITAL	13-01783	06/12/13	TNR PROGRAM	Open	136.10	0.00		
03296	PARISH OF ST. JOHN NEUMANN	13-01648	06/05/13	PRIMARY ELECTION- JUNE 4, 2013	Open	675.00	0.00		
03305	PEDRONI FUEL*	13-01761	06/10/13	NO LEAD GASOLINE	Open	551.10	0.00		
03366	AMERI-GAS*	13-01667	06/06/13	FUEL FOR BENNETTS CROSSING	Open	472.40	0.00		
03374	SEASHORE SUPPLY*	13-01298	05/08/13	PLUMBING SUPPLIES FOR POOL	Open	107.00	0.00		
03440	QUALITY COMMUNICATIONS*	13-01196	04/29/13	MDT REPAIR	Open	259.00	0.00		
03458	JOANN H. RASH	13-01633	06/05/13	PRIMARY ELECTION- JUNE 4, 2013	Open	225.00	0.00		
03507	JEAN ROBSON	13-01628	06/05/13	PRIMARY ELECTION- JUNE 4, 2013	Open	225.00	0.00		
03512	JEANETTE SMITH-REEVES	13-01559	06/05/13	PRIMARY ELECTION-JUNE 4, 2013	Open	225.00	0.00		
03518	RIGGINS, INC.*	13-01518	05/31/13	HIGHWAY DIESEL	Open	634.77	0.00		
03539	DARREN RUTHERFORD	13-01534	06/04/13	SOCCER REF FEE'S	Open	50.00	0.00		
03607	SEASHORE FOOD SUPPLY*	13-01157	04/22/13	MISC SUPPLIES/COMMUNITY DAY	Open	207.70	0.00		
03640	MADLINE R. SHOWERS	13-01541	06/05/13	PRIMARY ELECTION-JUNE 4, 2013	Open	200.00	0.00		
03656	JOHN W. SKOWRONSKI	13-01593	06/05/13	PRIMARY ELECTION- JUNE 4, 2013	Open	225.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03664 AUDREY L. SMITH	13-01602		PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
03679 BARBARA SLONIS	13-01608	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
03723 STAPLES, INC.*	13-01508	05/30/13	OFFICE SUPPLIES	Open	327.12	0.00		
	13-01523	06/03/13	AUCTION TAGS	Open	<u>58.99</u>	0.00		
					386.11			
03729 FLORENCE STATKIEWICZ	13-01601	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
03805 TOWNBANK VOLUNTEER FIRE CO.	13-01649	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	450.00	0.00		
03820 MUNICIPAL UTIL. AUTH ON CALL	13-01416	05/21/13	REIMBURSE HALF OF BILLING/APRI	Open	122.31	0.00		
03852 CATHERINE A. TURNEY	13-01605	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
03857 TRI-COUNTY BUILDING SUPPLIES*	13-01462	05/24/13	MILLMAN CENTER IMPROVEMENT	Open	84.30	0.00		
03904 LOWE'S HOME CENTER INC*	13-01259	05/06/13	SIGNS/BUILD/RECY/MAY	Open	55.74	0.00		
03935 STAPLES BUSINESS ADVANTAGE*	13-01433	05/22/13	BOARDS FOR PRESENTATION	Open	195.43	0.00		
03960 VECTOR SECURITY*	13-01318	05/10/13	LOCK REPAIR	Open	140.00	0.00		
	13-01320	05/10/13	CODE CHANGE	Open	<u>10.00</u>	0.00		
					150.00			
03971 VERIZON WIRELESS MDT POLICE	13-01526	06/03/13	VERIZON MDT	Open	350.66	0.00		
03985 VILLAS NAPA AUTO PARTS	13-01279	05/06/13	RDS/SANT/RECY/MAY	Open	3,564.97	0.00		
03995 VITAL COMMUNICATIONS, INC.*	13-01394	05/16/13	PROPERTY RECORD CARDS	Open	2,555.28	0.00		
04043 FLORENCE WESOLOWSKI	13-01540	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
04097 CINTAS FIRST AID AND SAFETY*	13-01519	05/31/13	FIRST AID/MAY	Open	96.66	0.00		

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04105 PITNEY BOWES GLOBAL FINANCIAL	13-01403	05/16/13	MAIL MACHINE MAY 2013	Open	451.00	0.00		
04117 BILL ROLLINS	13-01656	06/05/13	BOYS LACROSSE REF FEE'S	Open	105.00	0.00		
04235 COLLEEN P GALLAGHER	13-01632	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
04266 NJ DEPT OF HEALTH&SENIOR SVCS	13-01660	06/05/13	STATE DOG LICENSE FEES MAY	Open	391.80	0.00		
04283 CATHERINE JOSAPHOUITCH	13-01642	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
04286 MICHAEL MULRANEY	13-01622	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
04445 TRICOMM SERVICES CORP*	13-01422	05/21/13	DISPATCH PHONES	Open	450.00	0.00		
04514 WILLIAM BLANEY*	13-00441	02/13/13	DNE \$25k RES 2013-62 CONTRACTS	Open	2,300.00	0.00		B
04532 ROBERTA K YOUNG	13-01599	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
05100 CHARLES W. SANDMAN, III ESQ	13-00269	01/23/13	2013 PROF EXPENSE MONTHLY 40k	Open	2,950.00	0.00		
5057 JEFF HURLEY	13-01655	06/05/13	BOYS LACROSSE REF FEE'S	Open	120.00	0.00		
5064 JOHN ARMBRUSTER	12-03200	11/26/12	2012 CLOTHING ALLOWANCE	Open	50.84	0.00		
	13-01076	04/16/13	2013 EQUIP. ALLOWANCE	Open	150.00	0.00		
					200.84			
6012 RICHARD STOCKTON COLLEGE NJ*	13-00652	03/06/13	TRAINING	Open	598.00	0.00		
6020 THE UPS STORE#5410*	13-01123	04/18/13	SHIPPING & RETURN	Open	33.68	0.00		
6055 WILDFLOWER ARTISTRY*	13-01398	05/16/13	FACE PAINTER FOR COMMUNITY DAY	Open	200.00	0.00		
6060 ANTONIA CLARK	13-01453	05/24/13	REFUND REGISTRATION FEE	Open	110.00	0.00		
6065 WILLIAM JOHNS	13-01520	06/03/13	EMPLOYEE BACKGROUND CHECK	Open	41.00	0.00		

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6066	THOMAS E PRICE JR	13-01545	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
6067	PATRICIA M WHITTEN	13-01614	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
6068	WARREN F MCLAUGHLIN	13-01645	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
6072	GBE FIRST	13-01764	06/10/13	REFUND 2ND QRT TAX RES2013-176	Open	3,634.36	0.00		
ADAMC	ROSEMARY ADAMCZYK	13-01561	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
AGHAK	MARYAM AGHAKHANI	13-01611	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
AMANA	ANTHONY AMAND	13-01553	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
AMAND	BERNICE AMAND	13-01562	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
BAKERF	FRED BAKER	13-01554	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
BAUMG	EMMA JANE BAUMGARDNER	13-01543	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
BINGH	ROBERT F. BINGHAM	13-01626	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
BOSNA	KAREN MANETTE BOSNA	13-01666	06/06/13	YOGA INSTRUCTOR FOR MAY 2013	Open	70.00	0.00		
BOYLEK	KATHLEEN BOYLE	13-01575	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
BUCKD	DIANE E PANNELLI	13-01640	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
BUONO	MARTHA BUONOPANE	13-01588	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
CONGL	CHRISTINA CONGLETON	13-01568	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
CZES	MARY LOU CZESCIK	13-01580	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
DOLLARD	MADELINE DOLLARD	13-01577	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		

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DOLLJ JAMES T. DOLLARD	13-01610	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
EDWA RITA EDWARDS	13-01624	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
FANI PATRICIA FANIEL	13-01592	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
FREAS JEAN FREAS	13-01569	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
FREG ELIZABETH FREGA	13-01573	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
GAFF PATRICIA A. GAFFNEY	13-01587	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
GASSER COZETTE GASSER	13-01565	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
GIAIRO ANN GIAIRO	13-01603	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
GIBBONSA ALAN J. GIBBONS	13-01615	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
GILLE EDWARD GILLESPIE	13-01597	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
HARTL WILLIAM HARTLEY, JR	13-01572	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
HARTLEY CHRISTINE HARTLEY	13-01552	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
HAUSER JUDITH HAUSER	13-01598	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
HUGH CHARLES HUGHES III	13-01571	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
HUGHC CAROL MCCARTHY	13-01549	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
JASP JANET JASPERSE	13-01631	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
KANEP PATRICIA D. KANE	13-01646	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
KEEND DOLORES RAMBO	13-01590	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
KEITH	DEBORAH KEITH	13-01621	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
KINGR	RICHARD KING	13-01625	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
KIRSCHN	SCOTT KIRSCHNER	13-01643	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
KWISE	KELSY WISE	13-01665	06/06/13	ZUMBA INSTRUCTOR MAY 2013	Open	125.00	0.00		
LAMOC	CHARLES LAMONTE	13-01542	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	225.00	0.00		
LETI	MARY LETIZIO	13-01612	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
LETIZIO	BARTOLOMEO J LETIZIO	13-01613	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
LIPS	JOHN LIPSETT	13-01581	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
LIPSM	MARGARET LIPSETT	13-01641	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
LOGUEC	CHARLOTTA LOGUE	13-01544	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
LONEP	PATRICIA LONERGAN	13-01546	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	225.00	0.00		
MACF	MARY ANN MACFARLANE	13-01609	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
MARROR	ROBERT H MARRO	13-01576	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
MCCAB	KRISTI MCCABE	13-01616	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
MCCABE	IDAMAY MCCABE	13-01635	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
MCGRAN	CARLIE MCGRANAGHAN	13-01585	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
MEIER	SHAINÉ P MEIER	13-01619	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
MEIERH	HELEN T MEIER	13-01618	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MILLER PAULA MILLER	13-01550	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
MOORER REBECCA MOORE	13-01539	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	225.00	0.00		
MORNI CARRISE MORNICK	13-01617	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
MORRIS DANIELLE MORRISON	13-01548	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
NOLANM MICHELLE NOLAN	13-01591	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
OBRI PHYLLIS O'BRIEN	13-01607	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
OSBORN VIRGINIA OSBORN	13-01558	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
PIOTR RUTH PIOTROWICZ	13-01647	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
RAUD DOROTHY M RAUDENBUSH	13-01636	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
RODG ROSE MARIE RODGERS	13-01594	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
SANTA DENISE SANTAGATA	13-01600	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	225.00	0.00		
SHEMAN KAREN A SHEMANSKI	13-01557	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
SILCOTT JAMES SILCOTT	13-01639	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
SMITHKM KATHLEEN M SMITH	13-01560	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	200.00	0.00		
SOMER ELIZABETH M SOMERS	13-01566	06/05/13	PRIMARY ELECTION-JUNE 4,2013	Open	225.00	0.00		
STEBL RALPH P STEBLEIN	13-01627	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
VANDEN WILLIAM R VANDENACRE	13-01606	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		
WEISSM BEATRICE WEISSMAN	13-01595	06/05/13	PRIMARY ELECTION- JUNE 4,2013	Open	200.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WEISSMAN WAYNE WEISSMAN	13-01596	06/05/13	PRIMARY ELECTION- JUNE 4, 2013	Open	200.00	0.00		
WESTD DEBORAH A WEST	13-01634	06/05/13	PRIMARY ELECTION- JUNE 4, 2013	Open	200.00	0.00		
WOLTJ JOAN WOLTJEN	13-01629	06/05/13	PRIMARY ELECTION- JUNE 4, 2013	Open	200.00	0.00		
YABOR PATRICIA YABOR	13-01563	06/05/13	PRIMARY ELECTION-JUNE 4, 2013	Open	225.00	0.00		
Total Purchase Orders: 203				Total P.O. Line Items: 406	Total List Amount: 2,106,157.25	Total Void Amount: 0.00		

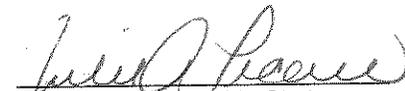
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2013-166

TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>Amount</u>
DELTA DENTAL	13-01516	PREFUND DENTAL CLAIMS	\$11500.00
Total Manual Checks			\$ 11,500.00
Total Computer Generated			\$2,106,157.25
Total Bill List			\$2,117,657.25

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on June 17, 2013.


Julie Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS						X
CLARK	X		X			
BECK			X			

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION #2013-167**

Title: RESOLUTION FOR SPECIAL EMERGENCY AS PER NJSA 40A:4-55

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by undertaking a program of reassessment of real property in the Township; and

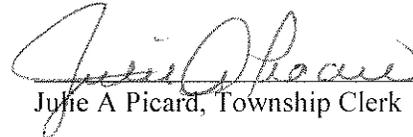
WHEREAS, N.J.S.A. 40A: 4-55 provides that it shall be lawful to make such appropriation, which appropriation shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A: 55:

1. An emergency appropriation is hereby made for the reassessment of real property in the Township in the total amount of \$185,000.
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$37,000.
3. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

BE IT FURTHER RESOLVED that a copy of this resolution is forwarded to the Director of the Division of Local Government Services upon adoption.

I hereby certify the foregoing to be a resolution adopted by the Township Council on June 17, 2013.


Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			+			
NEVILLE		+	+			
DOUGLASS						+
CLARK	+		+			
BECK			+			

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION #2013-168**

Title: RESOLUTION AUTHORIZING BILLABLE RATE FOR ENGINEER

WHEREAS, in an effort to better serve the public and save taxpayer dollars, the Township has hired an in-house engineer; and

WHEREAS, it is within the scope of the Engineer's job to perform the required inspections for construction and development projects throughout the township; and

WHEREAS, according to N.J.S.A. 40:55D-53.2, the Township may charge amounts held in escrow for these services.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40:55D-53.2:

1. The Township Engineer is authorized to bill \$75/hour for services performed in accordance with the Municipal Land Use Law N.J.S.A. 40:55D et.seq.
2. Invoices will be approved at the appropriate Land Use Board meetings.
3. Monies collected will be posted to Budget Revenue "Escrow Surplus."

BE IT FURTHER RESOVED that a copy of this resolution is forwarded to the Director of the Division of Local Government Services upon adoption.

I hereby certify the foregoing to be a resolution adopted by the Township Council on June 17, 2013


Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			+			
NEVILLE		+	+			
DOUGLASS						+
CLARK	+		+			
BECK			+			

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-169

TITLE: RESOLUTION APPROVING CONTRACT WITH HORZON BLUE CROSS AND BLUE SHIELD MED D FOR EXTRAORDINARY UNSPECIFIABLE SERVICES

WHEREAS, there exists a need for a "MED D" insurance plan beginning January 1, 2013; and

WHEREAS, funds have been certified by the Chief Financial Officer as evidenced by her signature below:


CFO Signature

301-23-220-415
Budget Account Number

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection, and

WHEREAS, the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contracts.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council as follows:

1. The Township Manager is hereby authorized and directed to execute the attached agreement.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on June 17, 2013.


Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			+			
NEVILLE		+	+			
DOUGLASS						+
CLARK	+		+			
BECK			+			



Horizon Blue Cross Blue Shield of New Jersey

June 5, 2013

Re: **Township of Lower** – Horizon Medicare Blue Access Group w/ Rx (HMO-POS)
2013 Renewal - Group # **64 & 65 - 81933**

Dear Benefit Administrator:

Horizon Healthcare of New Jersey, Inc. would like to thank you for your membership and provide you with your 2013 Horizon Medicare Blue renewal benefits and rates. We will continue our commitment to NJ beneficiaries by providing coverage to residents in all counties in New Jersey. We look forward to offering our comprehensive benefit package to you in 2013.

Mandatory benefit changes taking place as of 1/1/2013 are as follows:

- Part D (Rx) catastrophic level copay changes from the greater of \$2.60 to **\$2.65** for Generic drugs, from \$6.50 to **\$6.60** for Brand drugs, or %5 coinsurance. The catastrophic level begins once/if a member reaches **\$4,750** out of pocket maximum. (this out of pocket max changed from \$4700)

Based on your current plan design for the period of January 1, 2012 through December 31, 2012, along with the changes listed above, the 2013 renewal rates are as follows:

Township of Lower	2012 Premiums	2013 Renewal Premiums	Number of members enrolled
65 (High)	\$291.77	\$328.32	9
64 (Low)	\$246.47	\$259.33	0

The Center for Medicare and Medicaid Services mandates that Horizon BCBSNJ sends out an Annual Notice of Change (ANOC) letter addressing Federal Medicare changes, Horizon Medicare Advantage plan changes of benefits, along with a current Summary of Benefits to each enrolled member 15 days prior to the first day of their open enrollment period.

Due to the deadline mentioned above, please review and respond to this email confirming your renewal wishes along with the attached "Renewal Confirmation Request" form, found on the second page of this renewal, including any additional plan change requests if applicable, by December 7, 2012.

If you have any questions or concerns, please do not hesitate to contact me at (973) 466-6068 or via email at Heide_Rivera@Horizonblue.com. I look forward to discussing this renewal with you and continuing to meet your group's health benefit needs.

Sincerely,

HRivera

Heide Rivera
Horizon Medicare Advantage Account Manager

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION # 2013-170**

**Title: AUTHORIZATION FOR THE PAYOUT OF ACCUMULATED
COMPENSATORY TIME**

WHEREAS, the employee listed below has accrued compensatory time due from the Township and has requested payment for this time; and

WHEREAS, it is necessary to obtain authorization for any salary and wage disbursement to a Township employee that is not specified in the salary ordinance; and

WHEREAS, it has been determined by the Township Treasurer as evidenced by her signature  that adequate funding is available for such payment in the current budget for Salaries and Wages.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to **Joseph Boyle** in the amount of **\$1,511.48** is authorized and chargeable to the 2013 Budget account 3-01-25-240-125.

I hereby certify the foregoing to be a resolution adopted by the Township Council on June 17, 2013.


Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS						X
CLARK	X		X			
BECK			X			

LOWER TOWNSHIP POLICE DEPARTMENT
SPECIAL REPORT

TO: Chief Marker
FROM: Detective Joseph Boyle
DATE: June 3rd, 2013
SUBJECT: Comp Time

Chief, I am requesting if it is possible to sell back 35 hours of Comp time back to the township to help offset the cost of a birthday party I will be having for my wife. Thank you for your consideration in this matter.

Respectfully Submitted,



Joseph P. Boyle
Patrolman Badge 154

C	File	Date	Officer	Comments
				43.185
				x 35
				1511.48

APPROVED 6/05/13 Chief B. Marker
 ok wmm 6/6/13 d. glenn

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-171

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$1,400.00 for an item of revenue in the budget of the year 2013 as follows:

Miscellaneous Revenues –
 Revenue Offset with Appropriations - Cops in Shops
 Total with increase to be \$1,400.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$1,400.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
 Public & Private Programs Offset by Revenues - Cops in Shops
 State/Federal Share \$ 1,400.00
 Non State Share \$
 Total with increase to be \$ 1,400.00

FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

I hereby certify this is the original resolution adopted by the Township Council on June 17, 2013.


 Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS						X
CLARK	X		X			
BECK			X			



CHRIS CHRISTIE
Governor

KEVIN GUADAGNOLI
Deputy Governor

STATE OF NEW JERSEY
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL
P.O. BOX 087
TRENTON, NJ 08625-0087
PHONE: (609) 984-2830 FAX: (609) 633-6078
WWW.NJ.GOV/AVC/AB

JUDITH S. CHASE
Director

MICHAEL E. HARRIS
Assistant Director

May 23, 2012

Chief Brian Q. Maker
Lower Township Police Department
405 Breakwater Road
Erma, New Jersey 08204-4537

RE: COPS IN SHOPS - SUMMER SHORE INITIATIVE 2013
GRANT # AL-13-10-05-04

Dear Chief Maker:

The Division of Alcoholic Beverage Control is in receipt of your department's application for grant funds to participate in the Cops in Shops Summer Shore Initiative. After careful consideration, the Division has allocated \$1,400 to your municipality for the assignment of officers to Cops In Shops details from May 23, 2013 to September 15, 2013. Enclosed is a copy of the first page of your grant application with your grant amount. This figure is based upon the \$50 per hour overtime rate for 2 officer teams to conduct details at cooperative plenary retail distribution licenses in your municipality over 4 hour shifts. Neither the Division of Alcoholic Beverage Control nor any other State agency will be responsible for any funds expended or liabilities incurred in excess of the amount set forth above.

Please note the form regarding reimbursement for the program. The Cops In Shops "Reimbursement Form" must be submitted on a monthly basis. The forms and explanation of the reimbursement requirements is attached.

The municipality agrees that the failure to comply with the agreement as set forth in the application could result in the forfeiture of the right to receive these funds. Each municipality should consult with its municipal attorney in connection with any legal or liability issues that may be related to this project. A resolution by the municipality is not required by the Division.



Should you have any questions regarding this grant or any Cops In Shops related issues, please contact DAG Susan K. Dolan at (609) 633-6081. If for any reason your department is unable to complete the program and utilize all of the allotted funds, please contact DAG Dolan immediately.

Very truly yours,



Michael E. Halliwell
Director

MHE:SKD:df

Enclosure

- c DSG Ernest Macomber, w/o enclosure
- Captain William Mastriana, w/o enclosure

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-172

TITLE: RESOLUTION AWARDING CONTRACT TO HATCH MOTT MACDONALD FOR ADDITIONAL GROUND WATER INVESTIGATION

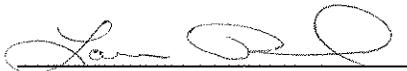
WHEREAS, Hatch Mott MacDonald was retained to oversee initial ground water remedial activities at the former Police Department and the Department of Public Works; and

WHEREAS, Lower Township Engineer George Curvan has received two proposals for additional ground water remedial work required by the New Jersey Department of Environmental Protection; and

WHEREAS, Engineer Curvan has recommended that Hatch Mott MacDonald be awarded the project at the amount of \$32,850. and

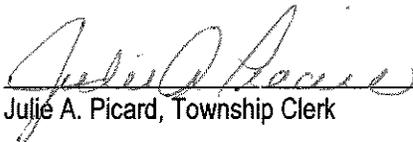
WHEREAS, the term of this contract will be until completion of said project and the CFO has determined sufficient funds will be available in the current budget as follows:

Appropriation # C-04-55-382-910	\$14,572.80
C-04-55-395-910	5,433.91
C-04-55-410-910	9,478.07
C-04-55-400-901	3,365.22

Signature: 

Now, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower hereby approves the contract with Hatch Mott MacDonald attached hereto and that a notice of Award of Professional Contract for the above award shall be published in the Township's Official paper

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council at a meeting held on June 17, 2013.


Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS						X
CLARK	X		X			
BECK			X			

TOWNSHIP OF LOWER

2600 Bayshore Road
Villas, New Jersey 08251



Incorporated 1798
(609) 886-2005

MEMORANDUM

TO: Julie Picard
Township Clerk

FROM: George A. Curvan, P.E.
Township Engineer

DATE: June 4, 2013

RE: Underground Storage Tank Remediation
DPW & Former Police Building
File: OP-13-01

Hatch Mott MacDonald (HMM) was retained to oversee initial ground water remedial activities at the two sites referenced above.

The initial ground water investigation completed in January 2013 showed the presence of contamination at both sites. Consequently, NJDEP requires further remedial action to determine extent of ground water contamination.

Two (2) proposals were received for continuing the groundwater investigation as required by NJDEP. The proposal received from Hatch Mott MacDonald totaled \$32,850.00 and the proposal from Engineering Design Associates totaled \$55,000.00. Please find both proposals attached.

I am recommending award of the proposal prepared by Hatch Mott MacDonald, dated May 21, 2013 for additional ground water investigation.

It should be noted that Hatch Mott MacDonald's proposal does not include cost for abandonment of the monitoring wells and NJDEP fees.

Also, NJDEP may require additional monitoring and/or remedial action if the groundwater samples exceed the NJDEP GWQS.

Enclosures (2)

cc: Project File

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-173

TITLE: **RESOLUTION ACKNOWLEDGING THE AWARD TO HESS CORPORATION FOR ELECTRIC GENERATION SUPPLY SERVICES FOR THE TOWNSHIP OF LOWER AND COOPERATIVE MEMBERS**

WHEREAS, N.J.S.A 40A:11-11 (5) authorizes two or more contracting units to enter into a Cooperative Pricing Agreement for the purposes of electrical distribution services and:

WHEREAS, the Township of Lower is a member of the South Jersey Power Cooperative (SJPC) with Camden County serving as the lead agency; and

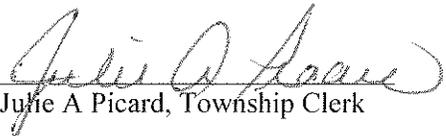
WHEREAS while serving as lead agency, Camden County issued bid specifications for the purchase of electric generation service utilizing energy consultant Dome-Tech Energy Advisors during the process; and

WHEREAS, the South Jersey Power Cooperative has awarded a contract to the lowest responsible bidder for electric to Hess Corporation for electric generation service and submitted the follow rates and terms: effective in June 2013 through June 2015 bid rate per kilowatt hour (PKH) resulting in a reduction:

<u>2012 Rate</u>	<u>Hess Corporation Winning Bid June 2013-June 2015</u>
ACE .08695 9 kilowatt hour	.0849 kilowatt hour (PKH) Facilities Accounts
ACE .0600 kilowatt hour	.0525 kilowatt hour (PKH) Street Light Rate

NOW, THEREFORE BE IT RESOLVED by this Resolution the Township of Lower authorized the South Jersey Power Cooperative (SJPC) to contract with the Hess Corporation for electric generation services with Camden County acting as Lead Agency.

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on June 17, 2013.


Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			+			
NEVILLE		+	+			
DOUGLASS						+
CLARK	+		+			
BECK			+			



Dome-Tech, Inc.

EXECUTIVE SUMMARY

2013 SJPC BID FOR RETAIL ELECTRICITY FOR
PRIMARY AND SECONDARY-SERVICE ELECTRIC ACCOUNTS

TO: Participating Members of the South Jersey Power Co-Operative ("SJPC")
FROM: Dome-Tech, Inc.
REPORT DATE: May 28, 2013
BID DATE: April 18, 2013
RE: Electric Bid Summary and Results

On behalf of the participating members of the SJPC, bids for retail electric generation service were received by Camden County on Thursday, April 18, 2013. This document provides a summary of our bid strategy, process, results, savings projections and other pertinent information. If you have any questions concerning this document or process, you may feel free to contact your respective County Purchasing office or Dome-Tech, directly.

1.0 CONTACT INFORMATION, LOW BID PRICES AND CONTRACT SERVICE PERIOD

SJPC Consultant: **Dome-Tech, Inc.**
510 Thornall St., Suite 170
Edison, NJ 08837
Phone: (732) 590-0122
Fax: (732) 590-3293
Shawn Tejani: (732) 590-2229
Erik Miller: (732) 590-1842

Winning Bidder: **Hess Corporation**
One Hess Plaza
Woodbridge, NJ 07095
Victoria Bukreeva, Kevin George
Phone: 877-628-0677

Awarded Account Categories and Low Bid Price(\$/kWh)

PSE&G Primary accounts (non-CCMUA)	<u>\$0.0776</u>
PSE&G Primary accounts (CCMUA, Camden Corrections)	<u>\$0.0711</u>
PSE&G Secondary (street light) accounts	<u>\$0.0529</u>
Note: PSEG Facility accounts were not awarded (See Page 4 for explanation)	
ACE Primary accounts	<u>\$0.0827</u>
ACE Secondary (facility) accounts	<u>\$0.0849</u>
ACE Secondary (street light) accounts	<u>\$0.0525</u>

The Service Period for all awarded accounts is June 2013 – June 2015. This is a 24-month Agreement

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-174

TITLE: ANNUAL RENEWAL OF LIQUOR LICENSES FOR THE YEAR 2013-2014

WHEREAS, applications have been made by the persons, firms, and/or corporations hereinafter named for renewal of Plenary Retail Consumption Licenses, Plenary Retail Distributions Licenses and/or Club Licenses, heretofore granted by this issuing authority; and

WHEREAS, all things required to be done by the said applicants have been done, including the payment of the required fees and all laws and regulations for the control of alcoholic beverages; and

WHEREAS, no written objections to the renewals have been received; and

WHEREAS, this governing body is of the opinion that said applications should be granted and licenses issued.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, the Municipal Issuing Authority, that the licenses be issued to the person, firms and/or corporations named on the attached Schedule "A" for the period of one year commencing July 1, 2013 through June 30, 2014.

I hereby certify this is the original resolution adopted by the Township Council at the meeting of June 17, 2013


Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS						X
CLARK	X		X			
BECK			X			

SCHEDULE "A"

<u>Number</u>	<u>Name & Address</u>	<u>Type</u>	<u>Amount</u>
0505-31-021-001	Lt. Charles Buddy Lewis Veterans Home Association 6 E. Delaware Parkway Villas, NJ 08251 t/a Lt. Charles Buddy Lewis Veterans	Club	\$150.00
0505-31-022-001	Stella Maris Home Association 324 Breakwater Road Cape May, NJ 08251 t/a Stella Maris Home Association	Club	\$150.00
0505-31-023-003	Villas Fishing Club, Inc. 301 Pennsylvania Ave. Villas, NJ 08251 t/a Villas Fishing Club	Club	\$150.00
0505-31-024-001	Sunset Beach Sportsmen's Club Sunset Blvd. , Lower Township Cape May Point, NJ 08212 t/a Sunset Beach Sportsmen Club	Club	\$150.00
0505-31-026-003	Lower Township Moose Lodge #1054 Loyal Order of Moose 569 Seashore Road Cape May, NJ 08204 t/a Lower Township Moose Lodge #1054	Club	\$150.00
0505-31-031-002	Greater Cape May Elks Lodge #2839 901 Bayshore Road Villas, NJ 08251 t/a Greater Cape May Elks Lodge #2839 Benevolent and America Inc.	Club	\$150.00
0505-31-030-001	Grand Beach Club 600 E. Rochester Avenue Wildwood Crest, NJ 08260 t/a Grand Beach Club	Club	\$150.00
0505-31-029-001	Diamond Beach Beach Club 600 E. Raleigh Avenue Wildwood Crest, NJ 08260 t/a Diamond Beach Beach Club	Club	\$150.00
0505-32-001-012	Renaissance Beverages III, LLC 3845 Bayshore Road N. Cape May, NJ 08204 t/a Gorman's Wines & Spirits	PRC (Broad C)	\$2000.00

0505-33-003-007	Buttonwood Manor Inc. 3832 Bayshore Road N. Cape May, NJ 08204 t/a The Bayshore	PRC	\$2,000.00
0505-33-005-005	Cape May Pub Inc Rt. 9 Florence Avenue Cape May, NJ 08204 t/a Cape May National Golf Club	PRC	\$2000.00
0505-33-006-007	The Cold Spring Fish & Supply Co. Fisherman's Wharf, P.O. Box 497 Cape May, NJ 08204 t/a Lobster House & Bar, The Raw Bar	PRC	\$2000.00
0505-33-007-004	Two Mile Crab House, LLC Fishdock Road Wildwood NJ 08260 t/a Two Mile Crab House	PRC	\$2000.00
0505-33-008-006	Ford Creek LLC 954 Ocean Drive Cape May, NJ 08204 t/a Harbor View Restaurant	PRC	\$2000.00
0505-33-009-009	Driftwood Cove LLC 1200 Route 9 Cape May, NJ 08204 t/a Lucky Bones	PRC	\$2000.00
0505-33-010-008	PM Properties Management Corp 3729 Bayshore Road N. Cape May, NJ 08204 t/a 5 West Bar & Grille	PRC	\$2000.00
Special Conditions	<p>The outside patio area is used as a waiting area for dining patrons with no table service and no consumption of food.</p> <p>The outdoor patio area consist of not more than 12 tables and that the bar area shall not have any seating.</p> <p>There shall be no live music outside of the premises. Recorded music as well as sound from a large screen television at the bar area will be permitted provided that the sound complies with applicable Township ordinances.</p> <p>The patio area be open only from the hours of 12:00 noon until 10:00 p.m.</p> <p>There shall be no signs advertising or indicating that the outdoor waiting area is a "bar".</p>		
0505-33-011-003	Sunset Lake LLC 8100 Bayview Drive, Lower Twp. Wildwood Crest, NJ 08260 t/a Bayview Inn	PRC	\$2000.00
0505-33-012-008	Harbour Side, Inc. 5101 Shawcrest Road, Lower Township Wildwood, NJ 08260 t/a Lighthouse Pointe Restaurant	PRC	\$2000.00

0505-33-015-009	Marie Nicole Inc. 9510 Pacific Avenue Wildwood Crest, NJ 08260 t/a Marie Nicole's	PRC	\$2000.00
Special Conditions	This license shall be operated at the eating establishment, serving alcoholic beverages only to dining customers, no more than six seats for waiting customers, not bar only customers. No seating after 10:30 p.m., no package sales of alcoholic beverages.		
0505-33-016-005	Del Bay, LLP Scott Ave. & Beach Drive N. Cape May, NJ 08204 t/a Harpoon Henry's	PRC	\$2000.00
0505-33-017-006	Jake's Bar & Grill, Inc. 5-7 W. Delaware Parkway, Villas, NJ 08251 t/a Jake's Bar & Grill	PRC	\$2000.00
0505-33-019-009	A & J Blue Claw, Inc. 9901 Ocean Drive, Lower Township Cape May, NJ 08204 t/a Tall Ships room, Axelsson's Blue Claw Restaurant	PRC	\$2000.00
0505-33-020-004	Marco Voeks, Inc. 9600 Pacific Ave., Lower Township Wildwood Crest, NJ 08260 t/a Fitzpatrick's Crest Tavern	PRC	\$2000.00
0505-36-014-004	Achristavest Pier 6600 LLC 9701 Atlantic Ave., Wildwood Crest, NJ 08260 T/A Pier 6600 Motor Inn	PRC	\$2000.00
Special Conditions	This license shall be exercised only during such period of time as the establishment is in operation as a hotel/motel containing at least 100 sleeping rooms equipped furnished for accommodation of guests.		
0505-44-013-006	Matteras Liquor 908 Route 109 Cape May, NJ 08204 t/a Cape Liquors	PRD	\$1000.00
0505-44-018-005	O'Doyal's Inc. 1900 Bayshore Road Villas, NJ 08251 t/a Villas Country Liquor Store	PRD	\$1000.00
0505-44-028-003	Acme Markets Inc. 3845 Bayshore Road N. Cape May, NJ 08204 t/a Acme	PRD	\$1000.00

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013 - 175

TITLE: RECYCLING TONNAGE GRANT RESOLUTION - CORRECTING RESOLUTION #2013-72

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

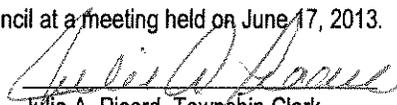
WHEREAS, A resolution authorizing this municipality to apply for the **2012 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW ,THEREFORE, BE IT RESOLVED by the Township Council of Township of Lower that Township of Lower hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Linda Thomas, CRP to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on June 17, 2013.


Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS						X
CLARK	X		X			
BECK			X			

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-176

TITLE: AUTHORIZATION FOR REFUND OF TAXES

WHEREAS, the Township Tax Collector has certified an overpayment due to the reasons listed below;
and

WHEREAS, a refund is due.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the CFO/Treasurer be and the same is authorized and directed to refund the overpayments according to the Tax Collector's certification on file with the CFO/Treasurer.

<u>Block</u>	<u>Lot</u>	<u>Refund To</u>	<u>Reason</u>	<u>Tax</u>
101	17	QBE First	paid twice	416.05
296	26	QBE First	paid twice	499.26
334.13	13	QBE First	paid twice	393.04
410.08	1	QBE First	paid twice	516.51
496.05	12	QBE First	paid twice	580.97
496.07	1	QBE First	paid twice	752.88
496.09	1 CD06	QBE First	paid twice	475.65

I hereby certify the foregoing to be a resolution adopted by the governing body at a meeting held on June 17, 2013.


Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS						X
CLARK	X		X			
BECK			X			

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-177

TITLE: ISSUANCE OF 2013 TAXI AND OPERATOR LICENSES

WHEREAS, an application has been submitted by Off Shore Taxi Company in compliance with Ord. #2000-4 for a Taxi License, and

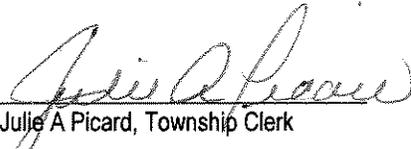
WHEREAS, the applicant submitted the appropriate fees, provided the required documentation, and the Police have reviewed and approved the application packet.

NOW, THEREFORE BE IT RESOLVED, the Clerk is hereby authorized to issue the following:

OFF SHORE TAXI COMPANY

<u>License Type</u>	<u>Description</u>
Taxi	1998 Dodge Wagon Vin # 2B4GP44R8WR768864
Operator	Joseph Conforto

I hereby certify the foregoing Resolution was adopted by the Township Council at a meeting held on June 17, 2013.


Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS						X
CLARK	X		X			
BECK			X			

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-178

TITLE: ISSUANCE OF ICE CREAM PEDDLING TRUCK LICENSE FOR THE YEAR 2013

WHEREAS, Armen Avetisyan T/A A&T Ice, LLC had submitted an application for Ice Cream Peddling for the year 2013; and

WHEREAS, all required paperwork and fees have been received for the license.

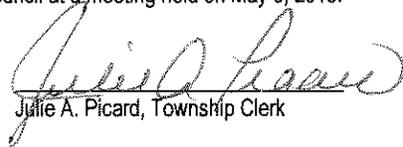
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower that the Clerk be authorized to issue the following vehicle license for the year 2013, after inspection of the vehicle with the Police Department

Ice Cream Peddling Business License

2003 Ford E350 Super Duty Vin #1FDWE35F03HA44320

BE IT FURTHER RESOLVED, that anyone selling in conjunction with this license will do so only upon proper application and license approval by the Township.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on May 6, 2013.


Julie A. Picard, Township Clerk

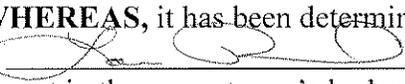
	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS						X
CLARK	X		X			
BECK			X			

**TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY
RESOLUTION # 2013-179**

**Title: AUTHORIZATION FOR 2013 INCENTIVE AWARD FOR INSURANCE
WAIVER**

WHEREAS, the employee listed below has waived health insurance and is due an incentive amount per Superior Officers Union and PBA Union Contract, Article 12, Section F, AFSCME Union Contract, Article VII, Section F and Supervisors Contract, Article VI, Section F, and

WHEREAS, it is necessary to obtain authorization for any salary and wage disbursement to a Township employee that is not specified in the salary ordinance, and

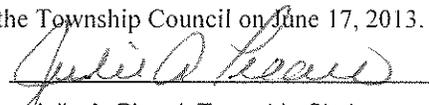
WHEREAS, it has been determined by the Township Treasurer as evidenced by signature  that adequate funding is available for such payment in the current year's budget for Health Insurance.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Lower that payment to the following employees:

Name	Months of Waiver	Amount
Biersbach, Martin	4	\$1,666.67
Anzelone, Jennifer	1	\$ 416.67
Lewis, Kevin	1	\$ 416.67
Perry, Michael	1	\$ 416.67
Luzny, Gloria	1	\$ 333.33
Saunder, Jennifer	6	\$2,000.00
Curvan, George	3	\$1,250.00

in the amount of **\$6,500.10** is authorized and chargeable to the 2013 Budget account 3-01-23-220-412.

I hereby certify the foregoing to be a resolution adopted by the Township Council on June 17, 2013.


Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS						X
CLARK	X		X			
BECK			X			

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-180

TITLE: RESOLUTION APPROVING AN ADDENDUM TO AGREEMENT BETWEEN THE TOWNSHIP OF LOWER AND BRIAN MARKER THE CHIEF OF POLICE

WHEREAS, Brian Marker entered into an agreement governing the terms and conditions of his employment and retirement as Chief of Police for the Township of Lower on August 2, 2011; and

WHEREAS, Council is in agreement to amend certain terms & conditions as originally stated in said agreement; and

WHEREAS, this Resolution, to the extent of any conflict, shall supersede and replace the provisions of any prior Resolution and/or agreement.

NOW, THEREFORE BE IT RESOLVED, the attached Addendum to Agreement between the Township of Lower and Brian Marker, the Chief of Police of the Township of Lower is hereby approved and ratified.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on June 17, 2013.


Julie A Picard, Township

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS						X
CLARK	X		X			
BECK			X			

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2013-181

TITLE: A RESOLUTION TO RATIFY THE CONTRACT BETWEEN LOWER TOWNSHIP AND THE LOWER TOWNSHIP SUPERVISORS UNION

WHEREAS, extensive negotiations were conducted by the Township Manager and Labor Counsel with The Lower Township's Supervisors Union; and

WHEREAS, the Township Manager and Labor Counsel recommend the Township Council's ratification of the Collective Bargaining Agreement.

NOW, THEREFORE, BE IT RESOLVED the attached contract is hereby ratified.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute the ratified Contract in accordance with and under the terms as outlined herein above, on behalf of the Township.

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on June 17, 2013.


Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			+			
NEVILLE		+	+			
DOUGLASS						+
CLARK	+		+			
BECK			+			

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTIUON #2013-182

TITLE: APPOINTMENT TO THE RECREATION ADVISORY BOARD

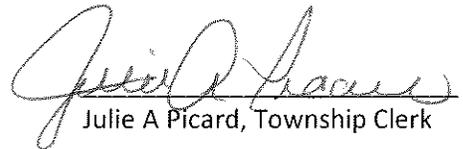
WHEREAS, Deborah A Johns, Regular Member; Michael Laing, Regular Member, Frank Simonsen Jr, Regular Member and Jay Eppenbach, Alternate Member have terms expiring on June 30, 2013; and

WHEREAS, Council has reviewed the applications on file including those of all members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED the following individuals are hereby appointed.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
Deborah Johns	Regular Member	June, 2016
Michael Laing	Regular Member	June, 2016
David Pacevich	Regular Member	June, 2016
	Alternate Member	June, 2016

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on June 17, 2013.


Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
NEVILLE			X			
DOUGLASS						X
CLARK			X			
BECK	X		X			

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTIUON #2013-183

TITLE: APPOINTMENT TO THE PLANNING BOARD

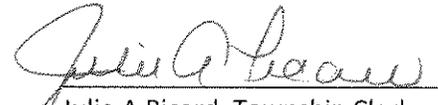
WHEREAS, Jay Dilworth, Class 4 Member, Brian Sullivan , Class 4 Member and Frank Ziegler Alt Member #2 have terms expiring on June 30, 2013; and

WHEREAS, Council has reviewed the applications on file including those of all members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED the following individuals are hereby appointed.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
Jay Dilworth	Class 4 Member	June, 2017
Brian Sullivan	Class 4 Member	June, 2017
Frederick Long, Jr.	Alt Member #2	June, 2015

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on June 17, 2013.


Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS						X
CLARK	X		X			
BECK			X			

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTIUON #2013-184

TITLE: APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, John Armbruster, Regular Member; Diane Kelly, Alt. Member #2 and Steve Komar, Alt Member #4 have terms expiring on June 30, 2013; and

WHEREAS, Council has reviewed the applications on file including those of all members who have applied for reappointment.

NOW, THEREFORE, BE IT RESOLVED the following individuals are hereby appointed.

<u>NAME</u>	<u>TYPE</u>	<u>TERM EXP</u>
John Armbruster	Regular Member	June, 2017
Dianne Kelly	Alt Member #2	June, 2015
Stephen Komar	Alt Member #4	June, 2015

I hereby certify the foregoing to be a Resolution adopted by the Township Council at a meeting held on June 17, 2013.


Julie A Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			X			
NEVILLE		X	X			
DOUGLASS						X
CLARK	X		X			
BECK			X			

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2013-185

TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>Amount</u>
DOUGLASS LANDSCAPING	13-00954	LANDSCAPING PAYMENT #4	\$5192.50

Total Bill List **\$5,192.50**

I hereby certify the foregoing to be a resolution adopted by the Township Council at a meeting held on June 17, 2013.


Julie Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	+		+			
NEVILLE		+	+			
DOUGLASS						+
CLARK			+			
BECK			+			

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2013-186

TITLE: A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12."

WHEREAS, the Township Council of the Township of Lower is subject to certain requirements of the Open Public Meetings Act, N.J.S.A 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Township Council of the Township of Lower to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- _____ (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- _____ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- _____ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information, relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- _____ (4) Matters Relating to Collective Bargaining Agreement: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- _____ (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- _____ (6) Matters relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- X** _____ (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

_____ (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township council of the Township of Lower, assembled in public session on June 17, 2013 that an Executive Session closed to the public shall be held on this date at approximately 7:45 P.M. in the Conference Room of the Township Hall, 2600 Bayshore Road, Villas for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

I hereby certify the foregoing to be a resolution adopted by the Township Council on June 17, 2013.



Julie A. Picard, Township Clerk

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
NEVILLE	X		X			
DOUGLASS						X
CLARK			X			
BECK			X			